

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (1 - 15)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

1. **AUTHORIZE CITY MANAGER** to execute contract with Martin & Chapman Company to provide election supplies and services for the Primary Nominating Election to be held Tuesday, April 14, 1998, and General Municipal Election to be held Tuesday, June 2, 1998, for and on behalf of the City. (City Clerk)
2. **SET DATE OF HEARING** for Tuesday, December 16, 1997, at 5:00 P.M., on the appeal of Ignacio A. Tan from the decision of the Board of Examiners, Appeals and Condemnation concerning property located at 1118 East 7th Street. (Case No. 5270-10-97) (District 2)
3. **AUTHORIZE CITY MANAGER** to execute Right-of-Way Certifications required by Caltrans for the I-605/Carson Interchange Project. (Community Development) (District 5)
4. **SET DATE OF HEARING** for Tuesday, December 9, 1997, at 5:00 P.M., on application of Italian Beach Co., Inc., dba Trilussa, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 140 Pine Avenue. (Financial Management) (District 2)
5. **SET DATE OF HEARING** for Tuesday, December 9, 1997, at 5:00 P.M., on application of Long Beach Restaurant Associates, Inc., dba The Sky Room, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 40 S. Locust Avenue. (Financial Management) (District 2)
6. **SET DATE OF HEARING** for Tuesday, December 9, 1997, at 5:00 P.M., on the application of Whalen Restaurants, Inc., dba The El Dorado Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 3014-C Studebaker Road. (Financial Management) (District 5)
7. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-03197, tires, retreads and service; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)

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- 8. **AWARD** contracts with the lowest responsible bidders for Plans and Specifications R-6307, Installation of HVAC System at Alamitos Branch Library; and R-6374, Cesar Chavez Park Grading. (Financial Management)
- 9. **AUTHORIZE CITY ATTORNEY** to pay sum of \$32,000 in full settlement of the lawsuit of Zafar Rao against the City of Long Beach, et al. (Law)
- 10. **ACCEPT** cash and in-kind donations made to the Department of Parks, Recreation and Marine for the month of October 1997. (Parks, Recreation and Marine)
- 11. **APPROVE** structure permit for Donald Sundeen to remove existing dock and install a new dock in front of his property at 5571 Corso Di Napoli. (Parks, Recreation and Marine) (District 3)
- 12. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070, Stop Intersections Enumerated of the Long Beach Municipal Code, adding Burnett Street at its intersection with Seabright Avenue. (Public Works) (District 7)
- 13. **DETERMINE** granting of Facility/Pipeline Permit No. MW-70-97 to Mobil Business Resources Corporation to install three groundwater monitoring wells for the purpose of establishing the extent of groundwater contamination in the vicinity of Bellflower Boulevard at Carson Street will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 5)

FOR FILING:

- 14. Copies of Minutes:  
  
Civil Service Commission, November 5, 1997  
Harbor Commission, November 11 and 17, 1997  
Water Commission, October 30, 1997

DAMAGE CLAIMS:

- 15. **REFER TO CITY ATTORNEY** the following damage claims:

Pablo Ramon Anguiano	\$ 139.93
Anthony Bearden	Amount Unknown
Carl Warren & Co, subrogee for Wilfredo Zelaya, a minor	Amount Unknown
Lissette Castaneda	350.00
Eloise Cody	Amount Unknown
Colleen Cox	280,182.32
Janet Dodge	125.00
Enterprise Rent-a-Car	399.19
Aguslin Garcia	2,500.00
Diana E. Gomez	180.00
Russell H. Lee	2,709.12
Jackie Mattare/Desert Express	500.00
Mary H. Miller	2,500.00
Tina Montanez	Amount Unknown
Shama Security Services	6,203.00
Julian Taylor	100,000.00
Anne V. Turton	51.65

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Warren William Whistle  
Deborah Wright

115.00  
304,826.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

16. City Manager, transmitting progress report on Queensway Bay Development from OliverMcMillan. (District 2)  
Suggested Action: Receive and file.
17. Director of Community Development, regarding release for Request for Proposal for Operation of the Aquarium Parking Structure at the Aquarium of the Pacific in the Queensway Bay Development. (District 2)  
Suggested Action: Release Request for Proposal.
18. Director of Public Works, regarding amendments to Contract No. 24638 with Cornerstone C & M, Inc., dba Sully-Miller Contracting Company, and Contract No. 24850 with C.A. Rasmussen, Inc., for improvements associated with the Queensway Bay Development. (District 2)  
Suggested Action: Request City Attorney to prepare and authorize City Manager to execute amendments to said contracts.
19. City Manager, regarding contract with Sussman/Prejza & Company, Inc. to develop a vehicular wayfinding system for Downtown Long Beach in the amount of \$66,500.  
Suggested Action: Request City Attorney to prepare and authorize City Manager to execute said contract.
20. Mayor Beverly O'Neill, recommending the City Council suspend the Council rule contained in Municipal Code Section 2.03.020 (b) relating to the meeting schedule of the City Council in order to cancel the meeting of December 2, 1997 due to National League of Cities Conference in Philadelphia the first week in December; and the meeting of December 30, 1997 which falls between the Christmas and New Year's holidays.  
Suggested Action: Suspend Council rule and cancel December 2 and 30, 1997 meetings.
21. Councilmember Jenny Oropeza, First District, regarding Business Security Signage in the Public Right-of-Way.  
Suggested Action: Refer to Transportation and Infrastructure Committee.

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22. Director of Community Development and Director of Parks, Recreation and Marine, regarding Consent, Non-Disturbance and Attornment Agreement to allow Kaufman and Broad Multi-Housing Group, Inc., a Massachusetts Corporation, to obtain formal recognition as a subtenant on City leasehold for Catalina Landing property located at 320 Golden Shore. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute Consent, Non-Disturbance and Attornment Agreement to allow Kaufman and Broad Multi-Housing Group, Inc., a Massachusetts Corporation, to obtain formal recognition as a subtenant on City leasehold for Catalina Landing property located at 320 Golden Shore.

#### RESOLUTIONS:

23. Ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of Long Beach, California, on Tuesday, the 14th day of April, 1998, for the nomination and/or election of candidates for five (5) offices on the City Council, and four (4) City officials, each for a full term of four (4) years, commencing with the third Tuesday of July, 1998, and adopting provisions relating to the translations of and the charges for costs of candidate statements. (City Clerk)

Suggested Action: Adopt Resolution.

24. Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, April 14, 1998, and a General Municipal Election to be held in the City on Tuesday, June 2, 1998. (City Clerk)

Suggested Action: Adopt Resolution.

25. Consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member elections with the City of Long Beach Primary Nominating Election to be held on April 14, 1998. (City Clerk)

Suggested Action: Adopt Resolution.

26. Approving the issuance and sale of not to exceed \$18,000,000 aggregate principal amount of Redevelopment Agency of the City of Long Beach, California, Downtown Redevelopment Project Subordinate Refunding Tax Allocation Bonds, Series 1997. (Preliminary Official Statement) (Community Development) (Districts 1,2)

Suggested Action: Adopt Resolution.

**ORDINANCES:**

27. Relating to the temporary limitation of certain development and construction within a specified area of the City commonly referred to as Belmont Heights; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Law) (District 3)

Suggested Action: 1. Declare emergency to exist.  
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

28. Amending the Long Beach Municipal Code, all relating to parking. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**NEW BUSINESS:**

29.  
30.  
31.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Legislation and Environmental Affairs Committee at 2:00 P.M.  
Economic Development and Finance Committee at 3:30 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /RG